TO: Members of the Neighborhood and Community Engagement Commission

FROM: Howard Blin, Community Engagement Manager

DATE: June 21, 2013

SUBJECT: June 25th Committee of the Whole

Meeting Location

The meeting will be held at the Minneapolis Central (Downtown) Library. Parking is available in the Library garage with the entrance off 4th Street. Please bring your parking ticket to the meeting where it will be validated.

Agenda

Agenda Item 3 – Review of 3013 NUSA Conference. NCR Director David Rubedor will provide the Commission with summary of the NUSA Conference which was held in Minneapolis on May 22 - 25.

Agenda Item 6 – Task Force Reports.

- A. The Policies and Procedures Task Force met on June 11th and continued work on the document. It is anticipated that one more meeting of the Task Force will be needed to complete work on a draft document for review by the full Commission.
- B. The Committee of the Whole met on June 19th. A copy of the presentation provided at that meeting and the <u>unapproved</u> minutes are attached.